

Regional Education  
Service Agencies

**RESA**

• one •

A powerful engine for education

400 Neville Street · Beckley, WV 25801  
304.256.4712 · Fax: 304.256.4683 · <http://resa1.k12.wv.us>

**RESA 1 Regional Council Meeting**

**AGENDA**

**Wednesday, May 24, 2017**

**10 am**

**RESA 1 Office**

**or**

**VIA CONFERENCE CALL**

**1-646-560-7802**

**Code: 72579105#**

**CALL TO ORDER:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**ROLL CALL / COUNTY HIGHLIGHTS:** McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming

**GUEST SPEAKERS:**

**MINUTES:** RESA 1 Council Chair, recommend that the Council approve the April 2017 Minutes.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**

**Approved:** Yes \_\_\_ No \_\_\_

**CONSENT ITEMS:**

Darrin Butcher, Treasurer/CSBO Raleigh County Schools - Monthly Financial Reports for April 2017

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**

**Approved:** Yes \_\_\_ No \_\_\_

*Dr. Robin Lewis, Executive Director – Approval of FY 2017-2018 Budget*

n/a

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**

**Approved:** Yes \_\_\_ No \_\_\_

*Regional Education  
Service Agencies*



A powerful engine for education

400 Neville Street · Beckley, WV 25801  
304.256.4712 · Fax: 304.256.4683 · <http://resa.k12.wv.us>

*Dr. Robin Lewis, Executive Director – Approval of Lease/Contracts*

n/a

*Dr. Robin Lewis, Executive Director - Personnel: Permission to Post*

Position	County	Contracted Hourly
n/a		

*Dr. Robin Lewis, Executive Director - Personnel: New Hires*

Position	Last Name	First Name	Contract Days	Start Date <b>PENDING WVBOE APPROVAL</b>	Salary	Annual	Contract Hourly	Retirement System
n/a								

*Dr. Robin Lewis, Executive Director - Personnel: Job Transfer*

Position	Last Name	First Name	Contract Days	Actual Days	Start Date	Salary	Annual	Contract Hourly	Retirement System
n/a									

*Dr. Robin Lewis, Executive Director - Personnel: Salary Adjustments*

Position	Last Name	First Name	Salary Increase	Reduction in days	Annual	Contract	Retirement System
n/a							

*Dr. Robin Lewis, Executive Director - Personnel: Position No Longer Funded*

Position	Last Name	First Name	Contract	Last Day
n/a				

*Dr. Robin Lewis, Executive Director - Personnel: Resignations*

Position	Last Name	First Name	Contract	Last Day
n/a				

*Dr. Robin Lewis, Executive Director - Personnel: Retirements*

Position	Last Name	First Name	Contract	Last Day
Regional School Wellness Coordinator	McClung	Sandy	240	June 30, 2017
Regional School Support Specialist	Epperley	Teresa	210	June 30, 2017

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

**Discussion:**  
**Approved:**    Yes \_\_\_ No \_\_\_

Regional Education  
Service Agencies

RESA

• one •

A powerful engine for education

400 Neville Street · Beckley, WV 25801  
304.256.4712 · Fax: 304.256.4683 · <http://resa1.k12.wv.us>

Dr. Robin J. Lewis, Executive Director – Raising Substitute Training cost from \$75.00 to \$100.00

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_ No \_\_\_

COMMUNICATIONS & REPORTS:

- \_\_\_\_\_ Dr. Kathy D’Antoni, *Assistant State Superintendent of Schools* - WVBE Report and Agenda
- \_\_\_\_\_ Jason Butcher, Coordinator West Virginia Board of Education
- \_\_\_\_\_ “Big Rocks” Report for April 2017
- \_\_\_\_\_ Employee Status Reports – April 2017
- \_\_\_\_\_ Medicaid Report – April 2017
- \_\_\_\_\_ Executive Directors Report
  - \_\_\_\_\_ June – Regional Council Meeting
  - \_\_\_\_\_ Principal Summit Update
  - \_\_\_\_\_ House Bill 2711
  - \_\_\_\_\_ Upcoming Events – See attached file
  - \_\_\_\_\_ Talent Pool – Resumes requested
  - \_\_\_\_\_ LaDawn Weaver - AEPA and TIPS (posted)
  - \_\_\_\_\_ Other suggestions or information as needed
  - \_\_\_\_\_ County requests/concerns: McDowell, Mercer, Monroe, Raleigh, Summers & Wyoming
- \_\_\_\_\_ Program Updates
- \_\_\_\_\_ Committee

INFORMATION:

- \_\_\_\_\_ Other
- \_\_\_\_\_ New Business

ADJOURNMENT: \_\_\_\_\_ made a motion to adjourn.

**\*NEXT REGIONAL COUNCIL MEETING WILL BE:  
June TBA at the RESA 1 office or  
VIA conference 1-646-560-7802  
Pin – 72579105#**